

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067169

Entity Name: AMAROS ONLINE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2004 WINNERS CIRCLE
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

2004 WINNERS CIRCLE
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

FEI Number: 20-4801452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARO, NICOLAS
2004 WINNERS CIRCLE
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.
Name: AMARO, ELIZABETH R
Address: 2004 WINNERS CIRCLE
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: VP.
Name: AMARO, NICOLAS
Address: 2004 WINNERS CIRCLE
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: TREA
Name: AMARO, ELIZABETH R
Address: 2004 WINNERS CIRCLE
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: SEC
Name: AMARO, NICOLAS
Address: 2004 WINNERS CIRCLE
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIZABETH AMARO

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date